



# **Recycling Program Enforcement Branch – Quarterly Update**

**July 18, 2017**



# COMPLIANCE AND REVIEW SECTION

- PRU staff assessed civil penalties for 28 of 65 sites visited for repeat violations.
- HFRU staff denied 5 handling fee claims, totaling \$87,072, due to unsupported claims and recordkeeping violations.

A collage of recycled plastic bottles and a metal can, symbolizing recycling. The background is a light blue gradient with a diagonal white line.

# INVESTIGATIONS SECTION

- During this quarter, Investigations focused their efforts on Claim Volume Reports reviewing the claims of 49 program participants an increase of 158%.





# PROCESSOR OVERSIGHT

- Visited 50 Processors
- One Processor was suspended
- Two Processors decertified during or subsequent to our visit



# **ACCUSATIONS**

**Accusations filed & served January 1 – March 31, 2017:**

No new accusations were filed & served during this time period.



- May 23, 2017 - DOJ arrested Individual importing a semi-truck full of aluminum cans.
- Charges include conspiracy, filing false or forged document as well as attempted grand theft.
- Unable to release case specifics so as not to jeopardize an ongoing multistate criminal investigation.



# QUESTIONS ?